

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 17, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARINGS

Amendment to the List of Exempt Employees – Linda Thall, Office of the County Attorney

No action was taken as this item is scheduled for decision during the BOCC meeting on Thursday, January 31.

2012 Changes to the Standard Details for Water Mains, Sanitary Sewers and Related Structures – Rod Winebrenner and Robert Creighton, Utilities and Solid Waste Management Division

No action was taken as this item was continued to the BOCC meeting on Thursday, January 24.

WORKSESSION

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Commissioner For Women

Motion to appoint Ms. Cynthia Miller to fill an unexpired term to expire June 30, 2015, and to appoint Ms. Veralynn Morris to fill an unexpired term to expire June 30, 2013, and for a full three-year term to take effect July 1, 2013, and to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Mental Health Management Agency

Motion to appoint Ms Suzanne Morris to fill an unexpired term to expire June 30, 2014, to appoint Pastor Ken Walker to fill an unexpired term to expire June 30, 2015 and to appoint Mr. Stephen Wilhide to fill an unexpired term to expire June 30, 2014 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Transportation Services Advisory Council

Motion to appoint Ms. Lacey Fogle to serve as a community agency representative and fill an unexpired term to expire June 30, 2014 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Request to Increase a Vacant .50 FTE School-based Occupational Therapist Position to a .82 FTE – Dr. Monica Grant, Health Services Division

Motion to increase a vacant .5FTE Occupational Therapist position to .82FTE and in FY 2014 reduce a Physical Therapist position from 1.0FTE to .91FTE – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to send correspondence to the delegation in support of the repeal of House Bill 106 – Sustainable Growth and Agricultural Preservation Act of 2012 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.